

# **Alexander County Administration**

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# ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

**REGULAR MEETING** 

CVCC – ALEXANDER CAMPUS

## **AGENDA**

**August 2, 2021** 

Call to Order 6:00 pm Vice-Chairman Ronnie Reese

Invocation Vice-Chairman Ronnie Reese

Pledge of Allegiance Commissioner Josh Lail

**Commissioner's Report** 

Adoption of Agenda Vice-Chairman Ronnie Reese

#### Regular Meeting

1. Public Comment Vice-Chairman Ronnie Reese

2. Public Hearing – Approval of Road Name: Holly Tree Ln

Rick French
County Manager

3. Public Hearing - Conditional Use Case 21-5: Daniel & Beth Serusa

Bill Rogers
Chief Code Enforcement Officer

4. GDX Report for 2020 Cherry Kilby, BA, VSO
Alexander Co. Veteran's Service Director

5. Alexander County Resolution Authorizing Sale of Property to Paragon Films, Inc.

Rick French
County Manager

6. Alexander County Treasures History Book Gary Herman
Alexander Co. Public Information Officer

7. Designation of Voting Delegate to NCACC Annual Conference

Vice-Chairman Ronnie Reese

8. Resolution by Alexander County Board of Commissioners Accepting American Rescue Plan Act (ARPA) Funds

Rick French County Manager

9. Approval of Meeting Schedule Changes in September & October

Rick French County Manager

Rick French

10. Board Appointments & Reappointments:

a. Review Officer, Watershed Administrator, Floodplain Administrator, Subdivision Administrator (Resolution is Required for Approval)

County Manager

- b. Hiddenite Fire Department Relief Fund Board of Trustees
- c. ABC Board
- 11. Budget Ordinance Amendments #1 #8

Rick French County Manager

12. Other Business:

\*\*\*\*County Manager's Report\*\*\*

#### **Consent Agenda**

- A. Tax Release Requests for June 14, 2021 July 11, 2021 total \$469.63 & Tax Refunds for June 14, 2021 July 11, 2021 total \$2,131.28 and Tax Release Requests for July 12, 2021 - July 25, 2021, total \$521.17 & Tax Refunds for July 12, 2021 to July 25, 2021, total \$2,125.98.
- B. Minutes from June 21, 2021 Regular Meeting.
- C. Alexander County Library Policy Manual Approval.D. Memorandum of Understanding (MOU) for Funding, Naming and Use of Performance Stage at Courthouse

### **Board of County Commissioners Consolidated Human Services Board Meeting**

- 1. Welcome
- 2. Public Comment
- 3. Public Health Report Leeanne Whisnant, CHS Director
  - Dental Grant (Duke Endowment)
  - Behavioral Health Update (Sliding Fee Scale to 40% 100%) Needs Vote
  - Maternal Health Program Update
- 4. Senior Center Update Leeanne Whisnant, CHS Director
- 5. Department of Social Services Report Linda Clements, Asst. DSS Director
  - Updates
  - Golden Opportunity Event
  - **DSS Actions**
- 6. Adjournment

#### Adjournment

Closed Session - N.C.G.S. 143-318.11 (a) (4, 5, & 6) Economic Development, Contractual, & Personnel